



# TEJNAKSH HEALTHCARE LIMITED

Regd. Add. : Lion Tarachand Bapa Hospital, Lion Tarachand Bapa Hospital Marg, Sion (W), Mumbai - 22

CIN : L85100MH2008PLC179034, Email : instituteofurology@gmail.com

Website : www.tejnaksh.com | Tel No. : 022 - 2404 4983/ 2404 4984

03<sup>rd</sup> September, 2018

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai Samachar Marg,  
Mumbai - 400 001.

Script Code:-539428  
ISIN:- INE030T01019

**Sub:-**Book Closure of Annual General Meeting for the F.Y. 2017-18

**Dear Sir / Madam**

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 26<sup>th</sup> September, 2018 to Friday, 28<sup>th</sup> September, 2018 (both days inclusive)**, for the **purpose of Annual General Meeting** for the financial year ended March 31, 2018.

Kindly take the same on your record.

Thanking You,  
Yours Faithfully,  
**For, Tejnaksh Healthcare Limited**

**Ashish Rawandale**  
Managing Director  
DIN:- 02005733



**CC:-**  
**Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel,  
Mumbai 400013

**National Securities Depository Limited**  
Trade World, A wing, 4th Floor, Kamala Mills  
Compound, Lower Parel,  
Mumbai - 400013

**Cameo Corporate Services Ltd**  
Subramanian Building  
1, Club House Road  
Chennai 600 002